

**DIRECTOR'S MEETING
MONDAY, JANUARY 13, 2003 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

1. Material from Mayor Don Wesely - RE: City of Lincoln - Administrative Regulation #4 - Mileage Reimbursement Rates - Effective January 1, 2003 - To establish mileage reimbursement rate paid to city employees when using personally owned vehicles for official city business. (See Material)

II. CITY CLERK

1. Letter from Stephen Clymer, AIA, Olsson Associates brought into Council Office by City Clerk Joan Ross - RE: Heritage Lakes Early Childhood Development Center, "Special Permit for Use, #1990" - OA Project No. 2002.0756. – (On the Agenda for 1/13/03– Item #34 - 03R-17 & Item #35 - 03R-18) (See Letter)

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JONATHAN COOK

1. OUTSTANDING Request to **Dana Roper, City Law Department** - RE: Sidewalk out to curb (RFI#75 - 7/8/02)
2. OUTSTANDING Request to **Fire Chief Mike Spadt/Don Herz, Finance Director** - RE: The Lincoln Fire Department Bond Issue (RFI#80 - 10/09/02)
3. Request to Public Works & Utilities Department - RE: The area referred to as 'Lazy Acres' in SW Lincoln, which was annexed by the City in the past year or so (RFI#83 - 12/30/02). — **1.) SEE RESPONSE FROM DENNIS BARTELS, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#83 - 01/03/03**

JON CAMP

1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/**Lynn Johnson, Parks & Recreation Director** - RE: Bike path tunnels (RFI#78 - 10/02/02). — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02**

TERRY WERNER

1. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director/** Larry Worth, StarTran - RE: HandiVan Complaint (RFI#73 - 10/16/02). — **1.) SEE RESPONSE FROM LARRY WORTH, STARTRAN RECEIVED ON RFI#73 - 10/22/02**
2. OUTSTANDING Request to **Don Herz, Finance Director/**Police Chief Tom Casady - RE: Parking Meters and Tickets (RFI#79 - 11/15/02). — **1.) SEE RESPONSE FROM CHIEF CASADY, LPD RECEIVED ON RFI #79 - 11/26/02**

GLENN FRIENDT

1. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director/Lynn Johnson, Parks & Recreation Director/Marvin Krout, Planning Director** - RE: Commuter/ Recreation trail crossings beneath S. 84th & Old Cheney Road (RFI#19 - 12/18/02)
2. Request to Don Herz, Finance Director - RE: Grants and fund development (RFI#20 - 01/03/03)

B. DIRECTORS AND DEPARTMENT HEADS

MAYOR'S INFRASTRUCTURE FINANCE COMMITTEE

1. Interim Report of Findings: No. 1 - Mayor's Infrastructure Finance Committee - Subject: Legislative Actions. (See Report)

FIRE DEPARTMENT

1. Memo from Chief Spadt to Ken Svoboda - RE: Fire Station Costs. (See Memo)

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Material from Stephen Henrichsen - RE: Impact Fees: List of Other Written Agreements or Approvals. (See Material)
2. Material from Stephen Henrichsen - RE: Impact Fees: Explanation of Options Discussed for Unbuilt Development. (See Material)
3. Material from Allan Abbott, Lynn Johnson and Marvin Krout - RE: Recommendation on Proposed Amendment #23: Other Written Agreements and Approvals. (See Material)

PUBLIC WORKS & UTILITIES DEPARTMENT

1. Public Works & Utilities ADVISORY - RE: Adams Street; 14th Street to Cornhusker Hwy. (See Advisory)
2. Public Works & Utilities ADVISORY - RE: South Street; 27th Street to 38th Street. (See Advisory)
3. Public Works & Utilities ADVISORY - RE: South Street; 49th Street to 55th Street. (See Advisory)
4. Public Works & Utilities ADVISORY - RE: 70th Street; Colfax to Adams. (See Advisory)
5. Public Works & Utilities ADVISORY - RE: 16th Street; A to Euclid. (See Advisory)
6. Public Works & Utilities ADVISORY - RE: 48th Street; Van Dorn to Calvert. (See Advisory)
7. Public Works & Utilities ADVISORY - RE: REVISED - 16th Street; A to Euclid. (See Advisory)

WEED CONTROL AUTHORITY

1. Combined Weed Program - City of Lincoln - December 2002 Monthly Report - Weed Control Authority.

C. MISCELLANEOUS

1. E-Mail from Linda Pappas, Secretary to the Superintendent, Lincoln Public Schools to Joan Ray - RE: Request from British Math Teacher. (See E-Mail)
2. Media Release from Lori Seibel, Executive Director, Community Health Endowment of Lincoln - RE: Health Champion Program - Community Health Endowment Announces Creation of Health Champion Program. (See Release)
3. Letter from Michael Kane - RE: Heartless LES staff regarding his past due account. (See Letter)
4. E-Mail from Craig Bauer - RE: Impact Fee. (See E-Mail)

5. Letter from Erwin Rung, JED Construction Company, Inc. - RE: Impact Fees.
(See Letter)
6. E-Mail from Robert L. Tyler - RE: Proposed Impact Fees. (See E-Mail)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT